



STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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PERMANENT BUILDING COMMITTEE REGULAR MEETING MINUTES TUESDAY, FEBRUARY 9, 2010

Members Present: P. Welty-Chairman, T. Adams, G. Feldman, G. Magnuson, R. Stomberg, J. Wehr

Others Present: D. Wallace-Ad Hoc Pinney House Committee

Members Absent: G. Blanchette, J. Gerber, K. Heminway, L. Spielman

Call to Order

Chairman Peter Welty called the February 9, 2010 meeting of the Permanent Building Committee to order at 7:10 PM.

Citizens Forum – None

Approval of Minutes of January 12, 2010

MOVED (FELDMAN) SECONDED (WEHR) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE REGULAR MEETING OF JANUARY 12, 2010 AS WRITTEN.

Pinney House Restoration

Peter Welty told the committee that not too much has happened since their last meeting. The contractor has completed the north and south walls of the ELL with the salvaged brick from the chimneys and will start the gable end next. The trusses are past shop drawings and are being fabricated. The windows are past shop drawings and are in production. The furnace has been installed but not fired up. It was discovered that the drawings showed the duct work going through the walls. Since it is only temporary duct work, it was decided to put the duct work through the doorways since it is uncertain what the interior work will entail. The duct work drawings are being redrawn. He then passed out information he received from Gerry Gillung on historic windows and the amount of heat loss. The article basically states that most of the heat loss is from uninsulated walls.

The members reviewed the latest spread sheet for the project received from the Finance Officer. It shows that \$202,234 has been spent to date. Unallocated fund balance is between \$25-30,000.

All abatements have been done and the sheet shows a balance for that work that will be put back into the unallocated balance.

Mr. Stomberg asked if there is grant money available to do what was specified for this phase of the project. Mr. Welti told him that there were adequate funds to make the building weather tight and presentable to the public as well as satisfying the lease requirements.

Application for Payment General Builders

This application includes mechanical and plumbing, work on the Ell and carpentry.

MOVED (MAGNUSON) SECONDED (FELDMAN) AND PASSED UNANIMOUSLY TO APPROVE PAYMENT TO GENERAL BUILDERS IN THE AMOUNT OF \$21,850.

Invoice from Moser Pilon Nelson

MOVED (WEHR) SECONDED (ADAMS) AND PASSED UNANIMOUSLY TO APPROVE INVOICE FROM MOSER PILON NELSON IN THE AMOUNT OF \$1,605.33.

A letter was received from CL&P outlining the charges associated with bringing the power to the building and connecting it. The charge for this work order is \$601 and Peter Welti will review this with Moser Pilon to make sure it is reasonable. The temporary power is in the name of the Town of Ellington. It was decided that the Town will pay the invoices and at the end of the project, a deduct change order for the electrical charges will be done for the contract.

Gary Magnuson wondered if the paint color had been decided on yet. Peter will confirm that it is in the specifications. The chimneys will not be painted as advised by the masons. The color for the paint on the front door has not been determined yet.

Adjournment

MOVED (ADAMS) SECONDED (WEHR) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING AT 7:35 PM.

Submitted by:



Lori Smith, Recording Secretary